

HOUSTON DIVISION

CRIMINAL DOCKET

United States Courts
Southern District of Texas
FILED

No. 4:24-cr-00298-S

USAO Number: 2023R03703

Magistrate Number:

Nathan Ochsner, Clerk of Court
10/10/2024

SUPERSEDING INDICTMENT

Filed

Judge:

Hittner

UNITED STATES of AMERICA

VS.

ATTORNEYS:

Alamdar S. Hamdani, USA (713) 567-9000

TINA ANSARI, AUSA (713) 567-9000

EITHAN HAIM

RYAN PATRICK (713) 547-2314

Appt'd	Private
<input type="checkbox"/>	<input checked="" type="checkbox"/>
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Ct 1: Wrongful Disclosure of Individually Identifiable Health Information [42 U.S.C. 1320d-6 (a)(2) (b)(2)]

CHARGE: Cts. 2-4: Wrongful Disclosure of Individually Identifiable Health Information 42 USC 1320d-6 (a)(2) and (b)(2); (b)(3)]
(TOTAL)
(COUNTS:)
(4)

PENALTY: Ct. 1: Up to 5 years imprisonment, \$100,000.00 fine, not more than 3 years supervised release, and a \$100 special assessment.
Cts. 2-4: Up to 10 years imprisonment, \$250,000.00 fine, not more than 3 years supervised release, and a \$100 special assessment, per count.

NOTICE OF CRIMINAL FORFEITURE [18 U.S.C. § 981(a)(1)(D)(vi) and (E), and 28 U.S.C. § 2461(c)]

- ☐ In Jail
☒ On Bond
☐ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS: